



# Shelby County Government

A C Wharton, Jr.  
*Mayor*

November 17, 2008

The Honorable Deidre Malone  
Chairman, Shelby County Board of Commissioners  
160 N. Main, Suite 450  
Memphis, TN 38103

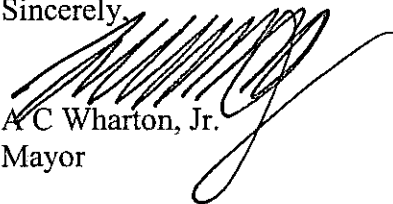
Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Healthcare Corporation, I hereby nominate Robert P. Shannon for appointment.

Robert P. Shannon shall be appointed to fill the term that Mary McDaniel has been holding until her successor could be appointed and said term will expire on February 11, 2011.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,



A C Wharton, Jr.  
Mayor

ACW/lar

Enclosure

## **SUMMARY**

### **I. Description of Item**

This resolution appoints one new member, Robert P. Shannon, to the Shelby County Healthcare Corporation.

### **II. Source and Amount of Funding**

### **III. Contract Items**

A. Type of Contract – N/A

B. Terms – N/A

### **IV. Additional Information Relevant to Approval of this Item**

Members of the Shelby County Healthcare Corporation are appointed for terms of three (3) years each. Robert P. Shannon is filling an unexpired term being held by Mary McDaniel until her successor could be appointed. This will be the first term for Robert P. Shannon.

# ***Board Members***

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<b><i>S/C Healthcare Corporation</i></b>					
Mr. Lee Askew III	10/06/2008	01/10/2009	10/06/2008	WM	3
Dr. Neal Beckford	10/23/2006	01/10/2009	10/23/2006	BM	3
Ms. Jeanne Chapman	01/09/2006	02/11/2008	03/25/1996	BF	3
Mr. Gene Holcomb	09/25/2006	01/10/2009	03/08/2004	WM	3
Mr. Joel Kimbrough	07/09/2007	02/11/2008	07/09/2007	WM	3
Ms. Mary McDaniel	05/07/2007	02/11/2008	05/07/2007	BF	3
Mr. David Perdue - resigned	07/07/2003	01/10/2006	06/19/2000	WM	3
Dr. Morris Ray	01/08/2007	02/11/2008	01/08/2007	WM	3
Mr. Travis Smith	12/20/2004	01/10/2006	12/08/1997	WM	3
Mr. Anthony Tate	10/06/2008	02/12/2011	10/06/2008	BM	3
Mr. Darrell Thomas	09/25/2006	01/10/2009	07/07/2003	BM	3
Mr. Joseph Webb - resigned	01/08/2007	02/11/2008	01/08/2007	BM	3

SHELBY COUNTY HEALTH CARE CORP.

Board/Commission

Division of County Government

Name: ROBERT PHILIP (PHIL) SHANNONDate of Birth: 5-30-47 Race          M ☒ FBusiness Name: RETIREDBusiness Address: N/A Zip: N/A Phone N/AE-mail pfshannon@comcast.net Fax 901-751-4413Education: MISSISSIPPI STATE UNIV - BS 1970 - MBA 1972Name of Spouse: FRAN SHANNON Number of Children 2 - both adultHome Address: 1464 BELL MANOR DR  
GERMANTOWN, TN Zip 38138 Phone 901-755-7169Resident of Shelby County 36 years.

Have you ever been convicted of a felony? Yes          No ☒  
 I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ☒ No         

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE TO MY KNOWLEDGE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

WIFE - FRAN - HOMEWORKER, ADULT SON - CASEY SHANNON -ATTORNEY @ THOMASON HENDRIX, ADULT DAUGHTER - KATIESEESSEL - TEACHER @ ST. GEORGE'S  
SCHOOLRobert P. Shannon  
Signature(NOT AWARE OF ANY BUSINESS CONNECTIONS)11-12-08

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings          No. Attend          No. Absent         

Disposition:

Approval          Resolution          Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,  
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

*NONE*

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have female members.

*NA*

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

NA

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 \_\_\_\_\_
- 4 \_\_\_\_\_

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

NA

Circle Below:

Yes No

Submitted: ROBERT P. SHANNON  
(Print Name)

Signature: Robert P. Shannon

Date: 11-12-08

## GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

*INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouse and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.*

1. NAME

ROBERT P SHANNON

2. DATE OF GRATUITY

NA

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

## 7. DESCRIPTION OF THE GRATUITY

NA

## 8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Robert P. Shannon  
Signature

11-12-08  
Date

ROBERT P. SHANNON  
Print Name

*A copy of your completed form will be placed on the Shelby County Internet website.*



## ROBERT P. (PHIL) SHANNON

### PROFESSIONAL EXPERIENCE

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1972 through 2001      KPMG LLP      Memphis, TN  
Audit Partner (1984 through 2001)

- Industry expertise – Manufacturing, Not-For-Profit, HealthCare
- Member – National Industrial Products Committee
- Member – Southeast Area Manufacturing Committee
- Partner in Charge – Southeast Area Industrial Products Group
- Instructor – Firm-wide professional development programs
- Reviewer – Firm-wide professional practice review program

2003 to present - Pinnacle Airlines Corp. - Memphis, TN  
Board of Directors; Chair of the Audit Committee; Member of the  
Compensation Committee

2008 - Buckman Laboratories – Memphis, TN  
Board of Directors; Member of Audit, Capital Stock and Compensation  
Committees

### COMMUNITY ACTIVITIES (BOLD INDICATES CURRENT ACTIVITY)

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Leadership Memphis - Class of 1987  
MIFA - Board of Directors, Treasurer, Chairman  
Memphis Food Bank - Board of Directors, Treasurer, Chairman  
Oral School for the Deaf - Board of Directors, Treasurer, Chairman  
St. George's Schools - Board of Trustees, Treasurer  
Mississippi State University - School of Accountancy Advisory Council  
**The Med Foundation - Board of Directors, Former Chairman**  
**Special Olympics of Tennessee - Board of Directors, Treasurer**  
**Montreat Conference Center - Board of Trustees, Treasurer**  
**Presbytery of the Mid-South – Treasurer**

### EDUCATION

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Mississippi State University  
  
BS – Statistics and Computer Science - 1970  
MBA – Emphasis in Accounting – 1972